AMENDMENT & RATIFICATION TO OIL, GAS AND HYDROCARBON LEASE

WHEREAS, Chesapeake Exploration, LLC, hereinafter referred to as Lessee, is now the present owner of all right, title and interest under that certain Oil, Gas and Hydrocarbon Lease executed by Davestates, Inc., a Texas Corporation, now known as Davoil, Inc., Lessors in favor of FSOC GAS Co. Ltd., as Lessee on the 16th day of November, 2005, more particularly described as Instrument number D205346810, filed in Tarrant County, Texas, Official Public Records as evidenced, and more particularly described in Exhibit "A", attached hereto and incorporated herein, recorded in the Official Public Records of Tarrant County, Texas.

For the sum of Ten Dollars and other good and valuable consideration paid to the undersigned, the receipt and sufficiency of which are hereby acknowledged and in consideration of the mutual covenants and benefits arising hereunder, the undersigned do hereby amend and ratify that certain Oil, Gas and Hydrocarbon Lease with the following provisions:

- 1. Notwithstanding the provisions in the Lease, Exhibits, Addendums and/or previous Amendments, the provisions of this Amendment supersede any provisions to the contrary contained in the lease referenced above or any Exhibits, Addendums and/or previous Amendments associated with the Lease, however, all other provisions of the Lease not addressed or referenced in this Amendment remain in full force and effect.
- 2. Lessor, and their successors and assigns, hereby grants Lessee and their successors and assigns, amends and ratifies where in the Lease, Section 16 states, "as to establish units containing not more than 40 surface acres, plus 10% acreage tolerance". This Section 16 will be amended to read, "as to establish units not more than 177.319 surface acres, plus 10% acreage tolerance".
- 3. Lessor, and their successors and assigns, hereby grants Lessee and their successors and assigns ratifies the attached Declaration of Pooled Unit, recorded as Instrument number D208441834, filed in the Tarrant County, Texas, Official Public Records. (Exhibit "B")

Lessor acknowledges that said Lease, as Amended, is valid and in full force and effect and for such purpose Lessor leases to Lessee all of Lessor's interest in the above described lands upon the same terms, conditions and provisions as are contained in said Lease as amended hereby and by any amendment heretofore executed.

IN WITNESS WHEREOF, this Amendment is executed by the undersigned as of the date such execution is acknowledged, but the same shall be effective for all purposes as of the date of the Lease.

LESSOR: Davoji, Inc., formerly known as Davestates, Inc.

William S. Davis, as President on behalf of the Corporation

By:

STATE OF TEXAS COUNTY OF TARRANT

9 This instrument was acknowledged before me on this 12TH day of JANUARY 2008, by William S. Davis, as President on behalf of the Corporation.

Notary Public, State of Texas

SUSAN L. JONES

Notary Public, State of Texas

My Commission Expires

August 30, 2012

TON Spenies
401 JIM WRIGHT FREEWAY
STE 110
FT WORTH, TY 76/08



TOM SPEARS 401 JIM WRIGHT FWY 110

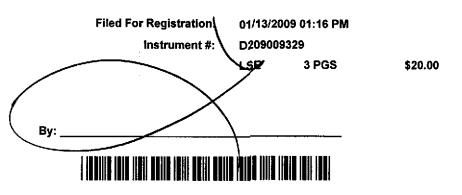
FTW

TX 76108

Submitter: PFM-WHITE SETTLEMENT

SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE 100 WEST WEATHERFORD FORT WORTH, TX 76196-0401

<u>DO NOT DESTROY</u> <u>WARNING - THIS IS PART OF THE OFFICIAL RECORD.</u>



ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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